

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi - 110019
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5th July, 2021

To,
The BSE Limited,
Corporate Relationship Department
P J Towers,
Dalal Street, Fort,
Mumbai -400001, India

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Audit Report with Unmodified Opinion

Scrip Code : 507155

Dear Sir,

This has reference to Audited Financial Results (both Standalone and Consolidated) of the Company being submitted to exchange on 30th June, 2021, along with Auditors Report issued by M/S Madan & Associates, Chartered Accountants, Statutory Auditors of the Company for the financial year ended 31st March, 2021.

Due to over sight, the aforesaid declaration could not be attached along with the results.

We hereby declare that in terms of second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company, M/S Madan & Associates, Chartered Accountants, New Delhi have given Unmodified Opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year 31st March, 2021.

You are requested to kindly take the above on record.

Yours Faithfully,
For Jagatjit Industries Limited

Roopesh Kumar
Company Secretary & Compliance Officer



ICSI Membership No.F10058